Powering Arizona's Future

**COMMISSIONERS** 

EXECUTIVE DIRECTOR Ted Vogt

SECRETARY
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Chairman, Tom Forese Bob Burns Andy Tobin Boyd Dunn Justin Olson

## NOTICE

## STAFF OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Monday, February 12, 2018

9:30 a.m.

Commissioner Conference Room, 2nd Floor 1200 W. Washington St. Phoenix, AZ 85007

This shall serve as notice of an open meeting at the above location for consideration, discussion, and possible vote of the items on the agenda and other matters related thereto. Commissioners may attend the proceedings in person, or by telephone, video, or internet conferencing, and may use this open meeting to ask questions about the matters on the agenda. The parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. § 38-431.03(A)(3) on the matters noticed herein.

Persons with a disability may request reasonable accommodations by contacting the Commission Secretary listed above.

For a live broadcast feed or archived videos: http://www.azcc.gov/livebroadcast.

## **AGENDA**

- 1. Commission discussion, consideration, and possible vote on HB2601 Chairman Forese
- 2. Commission discussion, consideration, and possible vote on HB2603 Chairman Forese
- Commission discussion, consideration, and possible vote to authorize the Executive Director to pursue inclusion of \$196,600.00 appropriation for Rail Safety Division in the FY2019 budget – Executive Director